Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 208120

11
ORIGIN L-03

INFO OCT-01 EUR-12 ISO-00 JUSE-00 /016 R

DRAFTED BY L/M:KEMALMBORG:AD
APPROVED BY L/M:KEMALMBORG
L/EUR - MR. GANTZ
EUR/CE - MS. KLINGAMAN
JUSTICE - MR. KEENEY
EUR - MR. VINE
---------- 073712
R 202355Z AUG 76
FM SECSTATE WASHDC
TO AMEMBASSY BERN

LIMITED OFFICIAL USE STATE 208120

E.O. 11652: N/A

TAGS: CFED, SZ

SUBJECT: LEGAL ASSISTANCE: BANK AND HANDELSAK-
TIENGESELLSCHAFT, ZURICH

1. WE ARE POUCHING BY AIRGRAM A LETTER ROGATORY EXECUTED BY THE ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, REQUESTING SWISS ASSISTANCE TO OBTAIN DOCUMENTS FOR A CRIMINAL INVESTIGATION. SINCE THE DOCUMENTS ARE FOR A GRAND JURY, IT WILL BE POSSIBLE TO HAVE A JUDGE EXECUTE THE LETTER ROGATORY. IN VIEW OF THE FACT SWISS TREATY ON MUTUAL ASSISTANCE WILL SOON ENTER INTO FORCE, WE THOUGHT SWISS MIGHT BE WILLING TO ACT ON BASIS OF EXECUTIVE LETTER ROGATORY.

2. EMBASSY REQUESTED TO EXPLAIN ABOVE TO SWISS AUTHORITIES AND FIND OUT IF EXECUTIVE LETTER ROGATORY WILL BE SUFFICIENT BASIS FOR SWISS ACTION. CABLE RESULTS OF INQUIRY, SO WE WILL BE ABLE TO QUICKLY SEEK NEW LETTER ROGATORY FROM JUDGE. IN ANY EVENT, SUBSTANTIVE CONTENTS WOULD BE SAME AS THAT OF LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 STATE 208120

EXECUTIVE LETTER ROGATORY BEING POUCHED.

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006

3. JUSTICE URGES EXPEDITIOUS ACTION. KISSINGER

LIMITED OFFICIAL USE

NNN

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 20 AUG 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: saccheem
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976STATE208120
Document Source: CORE
Document Unique ID: 00
Drafter: KEMALMBORG:AD
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760320-1308
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760832/aaaabbsl.tel
Line Count: 63
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: saccheem
Review Comment: n/a
Review Content Flags:
Review Date: 11 MAY 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <11 MAY 2004 by GarlanWA>; APPROVED <20 SEP 2004 by saccheem>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: LEGAL ASSISTANCE: BANK AND HANDELSAK- TIENGESELLSCHAFT, ZURICH
TAGS: CFED, SZ
To: BERN
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006